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1	UNITED STATES DISTRICT COURT	
2	EASTERN DISTRICT OF VIRGINIA NEWPORT NEWS DIVISION	
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5	UNITED STATES OF AMERICA)	
6	v.) Criminal Case No.:	
7) 4:19 CR 47 LAGARRIS ALEXANDER PEACE)	
8) October 13, 2020	
9	COMPLETE TRANSCRIPT OF SENTENCING HEARING	
10	BEFORE THE HONORABLE DAVID J. NOVAK UNITED STATES DISTRICT COURT JUDGE	
11	UNITED STATES DISTRICT COURT GODGE	
12	APPEARANCES:	
13	Peter G. Osyf, Esquire OFFICE OF THE UNITED STATES ATTORNEY	
14	721 Lakefront Commons Suite 300	
15	Newport News, Virginia 23606	
16	Counsel on behalf of the United States	
17	Christian Lee Connell, Esquire	
18	Christian Lee Connell, Esquire Christian L. Connell, P.C. 555 East Main Street	
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20	Counsel on behalf of the Defendant	
21	counsel on behalf of the belendant	
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24	TRACY J. STROH, RPR	
25	OFFICIAL COURT REPORTER UNITED STATES DISTRICT COURT	
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1 (The proceeding commenced at 11:03 a.m.) 2 THE CLERK: Criminal matter 4:19 CR 47, 3 Defendant 30, the United States of America v. Lagarris Alexander Peace. 5 Mr. Peace is being represented by Christian L. Connell. Government being represented by Peter G. Osyf. 6 7 Counsel, are we ready to proceed? 8 MR. OSYF: The United States is ready. Good 9 morning, Your Honor. 10 THE COURT: Good morning. 11 MR. CONNELL: Good morning. We are, Your Honor. 12 THE COURT: Okay. So here's what we're going to do on the masks. I'm going to ask you to keep your mask on when you speak. Just speak loud enough that the court 14 reporter can hear you. If for some reason that's not working, we're going to go to taking the mask off so she 16 17 can hear you. Okay? 18 As I understand it, the government had no objections to the presentence report; is that right? 19 20 MR. OSYF: That's correct, Your Honor. 21 THE COURT: All right. And -- and, Mr. Connell, am I right to believe that the defense had no objections, then, as well? 23 24 MR. CONNELL: That is correct, Your Honor. think there was a date that may have been erroneous, and I

conferred with the probation officer about that. 2 thought they had corrected it. 3 THE COURT: Okay. All right. MR. CONNELL: But it had no impact on the 4 5 guidelines or his criminal history or anything. THE COURT: All right. That's fine. 6 7 We're going to have Mr. Peace rise. 8 Sir -- just rise real quick. 9 Sir, you'll recall that the magistrate judge 10 entered a presentence report to be completed for you. Mr. Connell bring that report to you? 11 12 THE DEFENDANT: Yes, sir. 13 THE COURT: Did he go over it with you? 14 THE DEFENDANT: Yes, sir. 15 THE COURT: Did you have any changes or corrections that you want to make to the presentence 16 17 report? 18 THE DEFENDANT: No, sir. THE COURT: Okay. All right. We'll adopt that, 19 20 then. You can have a seat. 21 Mr. Connell, I will ask you, the magistrate judge also accepted the guilty plea. Is there any reason why I should not adopt the magistrate judge's finding of 23 guilt? 25 MR. CONNELL: No, Your Honor.

1 THE COURT: All right. Then I will adopt the 2 finding of guilt in ECF No. 1000. 3 And I should have asked, Mr. Connell, did you also go over the standard conditions of supervision with 4 5 your client that are set forth in the presentence report? 6 MR. CONNELL: Your Honor, I -- not in great 7 detail. We discussed supervision. He actually is on -he was on criminal supervision in North Carolina at the time. So he has a little more familiarity than he probably otherwise should. So I have gone over it but not 11 in great detail, but --12 THE COURT: Well, they're set forth in the presentence report. 14 MR. CONNELL: Yes, sir. 15 THE COURT: Did you give him the presentence 16 report? 17 MR. CONNELL: Yes, sir. I've been through that thoroughly. But we focused more on the sentencing 18 19 quidelines, potential sentence and background information, 20 a little less on the supervision. 21 THE COURT: Well, do you want to ask him right -- does he have any questions or --23 MR. CONNELL: He has no questions, Your Honor. THE COURT: Mr. Peace, did you have any --24

Mr. Peace, do you want to rise?

1 Mr. Peace, in the presentence report were our 2 standard conditions of supervision. Did you review those 3 with your lawyer? THE DEFENDANT: Yes, sir. 4 5 THE COURT: Did you understand them? 6 THE DEFENDANT: Yes, sir. 7 THE COURT: Did you have enough time to go over 8 them? 9 THE DEFENDANT: Yes, sir. 10 THE COURT: Did you have any questions about 11 them at all for me? 12 THE DEFENDANT: No, sir. 13 THE COURT: All right. You can have a seat, 14 then. 15 All right. So we're going to adopt the guideline range. The presentence report -- the 16 presentence report provided for a Criminal History 17 Category IV, an offense level 27. 18 19 Now, I've applied a variance that I refer to as the Novak Coronavirus Variance of a one level reduction in 21 favor of the defendant. I've done that for all defendants 22 who have pled guilty promptly in light of the pandemic due to the resources that it saves the Court in these very 23

Even though the defendant pled guilty in front

unique times.

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of the magistrate judge in this case, to make sure there's no disparities, I'm going award him that extra level of variance as well. That reduces the offense level from a level 27 to a level 26, for a guideline range of 92 to 115 months. However, it is restricted by the mandatory minimum of 120 months. It seems like you're both in agreement as to that.

Mr. Osyf, did you want to say anything else other than what's in your papers?

MR. OSYF: No, Your Honor.

THE COURT: All right. Mr. Connell, do you want to go over with your client, then, to the lectern? And then I'll give you both a chance to be heard.

All right. This is your opportunity,

Mr. Connell, to argue on behalf of your client. It seems

to me you're both in agreement on the 120 months. But if

there's anything you want to say on behalf of your client,

now is the time.

MR. CONNELL: I'll begin with -- I'm a little older now, and the way I practice -- I was introduced to the practice -- I'm now 57. I first would just like to say hello --

THE COURT: Okay.

MR. CONNELL: -- Judge Novak. I haven't been before you before.

7 1 THE COURT: All right. 2 MR. CONNELL: It's a pleasure. 3 THE COURT: It's my pleasure as well. MR. CONNELL: It's nice to be in front of you. 4 5 THE COURT: And I'll be seeing you again --6 MR. CONNELL: Yes, sir. 7 THE COURT: -- because this is a long-term 8 situation I think for me, at least for a while. 9 MR. CONNELL: Well --10 THE COURT: So I think you -- all of you are 11 stuck with me here for a while. 12 MR. CONNELL: Yes, sir. But I just wanted to do That's how I was introduced to the practice. 13 that. sort of try to continue that practice. 14 15 THE COURT: That's fine. 16 MR. CONNELL: I'm not -- at this point in my 17 career, I don't believe I want to argue myself into a 18 difficult position. I think the Court is familiar with 19 our position in our sentencing paper. 20 I would just say that the mandatory minimum now exceeds what the Court's recommended quidelines are -- or 21

the probation officer's recommended guidelines, and I will just leave it at that.

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THE COURT: Well, I intend to give the mandatory minimum. But I wanted to ask you one question.

MR. CONNELL: Yes, sir.

THE COURT: I want to give you a chance to be heard on this, and that's this. So he is under supervision down in Vance County, North Carolina; is that right?

MR. CONNELL: That's correct, Your Honor.

THE COURT: Does he face come-back time there?

MR. CONNELL: Yes, sir.

THE COURT: So it is my policy, in that situation, to make this sentence consecutive to any sentence that he may receive in the state system. There's a Supreme Court case, Setser v. United States, that says that. But before I do it, I want to give you a chance to be heard on that.

MR. CONNELL: What he tells me is -- and I'm mistaken, then. He says that his time, actually, in North Carolina, he's already served the time and his time will be up. So I guess what he's telling me, in effect, is he's not going to face come-back time.

THE COURT: Well, that's good. So I'm going to make it consecutive, but if there's no time --

MR. CONNELL: Yes, sir.

THE COURT: -- he doesn't have to worry about it. So I'll accept what he's saying, but as a policy, that's the way I do it because I don't believe in buy one

get one free here. 2 Yes, sir. MR. CONNELL: 3 THE COURT: Okay. Is there anything else you 4 wanted to say? 5 MR. CONNELL: Nothing, Your Honor. 6 THE COURT: All right. Mr. Peace, this is your 7 opportunity to say anything you want to me before I impose 8 sentence. 9 THE DEFENDANT: I'm just here accepting 10 responsibility as a man and apologize to my family and 11 government for being here today. THE COURT: All right. You know, you're only 12 27 years old. 13 14 THE DEFENDANT: Yes, sir. 15 THE COURT: You're a really young guy to have the record that you have. You have a voluntary manslaughter conviction. I understand that there was some 17 explanation on that, but still, that's significant. 18 You've got a prior drug offense. You've got this pending 19 20 probation violation we just spoke about. And the most 21 disturbing thing maybe is I understand you've never held 22 an honest job. Is that right? 23 THE DEFENDANT: Yes, sir. 24 THE COURT: Why is that?

THE DEFENDANT: I can't answer that, sir.

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THE COURT: Well, I'm going to tell you, you know, when you get out, you're going to be under my supervision for a substantial period of time. And I'm going to tell you, unless God takes me, I'm still going to be sitting here. And while I'm going to give you the mandatory minimum today, if you come back and you have any violation while you're under my supervision, I'm going to give you every possible day that I can. Are we clear?

THE DEFENDANT: Yes, sir.

THE COURT: And one of the requirements is you're going to have a job. Working for a living is how you survive. You don't live off your mom, and you don't sell drugs. You work. That's how normal people live their lives. And I can assure you you're going to do that or you're going to go back to jail. Are we clear on that?

THE DEFENDANT: Yes, sir.

THE COURT: All right. Anything else you want to say?

MR. CONNELL: No, Your Honor.

THE COURT: All right. I've considered the factors in Section 3553(a) of Title 18, beginning, number (1), with the nature and circumstances of the offense and the history and characteristics of the defendant. This is a serious drug conspiracy in which the defendant was a significant player in the conspiracy. He

got his cousin, Cory Bullock, to introduce him to the main guy, Ramirez-Barreto, and then distributed significant amounts of heroin in Henderson, North Carolina. As noted also, the defendant committed the offense while under supervision for another drug offense, which is certainly alarming. His criminal history is atrocious at the age of 27, as I mentioned, the prior convictions, and he's never been gainfully employed, which is also a strike against him.

Number (2), the need for the sentence imposed to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense, and to afford adequate deterrence to criminal conduct. I think imposing a ten-year sentence here does that.

To protect the public from future crimes of the defendant, and to provide him with needed educational or vocational, medical care, or other correctional treatment in the most effective manner. A lengthy sentence certainly does that. But as I said, he's going to be under supervision for a substantial period of time with me, and if he has any drama, he's going to go to jail for an extremely long time.

I've also considered the other factors, (3), (4), which address the types of sentences available.

Well, this provides for a mandatory minimum sentence of incarceration. So that's what has to be imposed.

As well as number (5), any pertinent policy statements. There is an enormous amount of policy statements about the impact of drugs in our community that's appropriate here.

Number (6), to avoid unwarranted sentencing disparities amongst defendants with similar records who have been found guilty of similar conduct. I've looked at the sentences of all the co-defendants here. I've also applied the coronavirus variance to the defendant to make sure he was treated equally with everybody else. So I think I've complied with that.

So -- so pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Lagarris Alexander Peace, is hereby committed to the custody of the United States Bureau of Prisons, to be imprisoned for a term of 120 months. He is hereby remanded to the custody of the United States Marshal to begin serving his sentence.

He shall receive credit for time served since he was initially arrested. And I believe that was May 20th of 2019.

Am I right about that, Mr. Osyf?

MR. OSYF: Yes. I believe that's correct,

Your Honor.

THE COURT: So time served since May 20th of 2019.

The sentence shall be served consecutive to any sentence that he could possibly receive for the pending probation violation -- probation violation in Vance County, North Carolina. He says he's not facing any more time, but if he is, any sentence that he receives here shall be consecutive to any sentence he receives in North Carolina, pursuant to Setser v. United States.

Upon release from imprisonment, the defendant shall be placed on a term of supervised release for ten years. Within 72 hours of release from custody of the Bureau of Prisons, the defendant shall report in person to the probation office in the district in which the defendant is released.

The defendant shall refrain from any unlawful use of a controlled substance and shall submit to one drug test within 15 days -- within 15 days after beginning his term of supervised release, and at least two periodic drug tests thereafter as directed by the probation officer.

While on supervision, the defendant shall not commit another federal, state or local crime, and shall not unlawfully possess a controlled substance, and shall not possess a firearm or destructive device.

The defendant shall comply with the standard conditions that have been adopted by this Court, to which none have been objected to.

In addition to the standard conditions, he shall also comply with the following additional conditions: The defendant shall learn a vocational skill during his period of supervision if not employed full time. I'm going to require that he is -- beginning 60 days after his release, he is to work or perform community service at a minimum of 30 hours per week. During the entire time of his supervision, at least 30 hours. So if he gets a job and he's employed, that's great. Got to be at least 30 hours. Anything less than 30 hours, he has to do community service to make it up.

The defendant shall -- if the defendant tests positive for a controlled substance, he shall participate in a program approved by the probation office for substance abuse. The program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial costs to be paid by the defendant, all as directed by the probation officer.

The defendant shall waive all rights of confidentiality regarding substance abuse treatment in order to allow the release of information to the probation

office and to authorize communication between the probation officer and the treatment provider.

I've considered his lifestyle, his net worth, his lack of liquid assets, his financial needs, and his earning potential. I find he's not capable of paying a fine. Therefore, no fine will be imposed.

I'm required, however, to impose a special assessment in the amount of \$100. There is -- restitution is not applicable here, as I said. No fine will be imposed.

There was no forfeiture; is that right?
MR. OSYF: That's correct, Your Honor.

THE COURT: All right.

As to the \$100 special assessment, that shall be due and payable immediately. Any balance unpaid of the special assessment at the inception of supervision shall be paid by the defendant in installments of not less than \$50 a month until paid in full and shall also begin 60 days after supervision begins. Any special assessment payments may be subject to penalties for default and delinquency. Nothing in this order shall prohibit the collection of the special assessment.

All right. So -- so, Mr. Peace, so you're going to be under my supervision now for ten years after you get out of jail. So you've got to do a ten-year sentence.

And then after that, you're going to do ten years on my supervision.

While you're under my supervision, as you heard me say, you're going to work. You're either going to work at least 30 hours a week. If you don't have a job, you're going to do community service, but you're going to do something. Now, if it were me, I'd want to get paid for it, but that's up to you. Because if you don't want to get paid for it, you'll do it for free. That's community service. But you are going to work. And if you don't, that's going to be a specific violation of my conditions of supervision and I'm going to put you back in jail.

Are we on the same page on that? Is that a yes?
THE DEFENDANT: Yes, sir.

THE COURT: All right. You have 14 days from today's date to appeal the sentence of the Court. If you want to appeal, it must be in writing, and Mr. Connell will do it for you. Do you understand that?

THE DEFENDANT: Yes, sir.

THE COURT: All right.

Mr. Connell, do you have anything else?

MR. CONNELL: No, Your Honor.

THE COURT: Mr. Osyf, do you have anything else?

MR. OSYF: No, Judge.

THE COURT: All right. Mr. Peace, I wish you

well with the service of your sentence. Good luck. 2 THE CSO: All rise. 3 THE CLERK: Peter, did you dismiss the remaining 4 counts? 5 MR. OSYF: Oh, I'm sorry. 6 Your Honor, there is one more thing from the 7 government. 8 THE COURT: Hold on a second. 9 MR. OSYF: The government moves to dismiss the 10 remaining counts against Mr. Peace. 11 THE COURT: That's granted. 12 MR. OSYF: Thank you. 13 THE COURT: Okay. (The proceeding concluded at 11:19 a.m.) 14 15 REPORTER'S CERTIFICATE I, Tracy J. Stroh, OCR, RPR, Notary Public in and for 16 17 the Commonwealth of Virginia at large, and whose 18 commission expires September 30, 2023, Notary Registration Number 7108255, do hereby certify that the pages contained 19 20 herein accurately reflect the stenographic notes taken by 21 me, to the best of my ability, in the above-styled action. 22 Given under my hand this 8th day of November 2021. 23 /s/ Tracy J. Stroh, RPR 24

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